

CITY OF BRAWLEY
May 18, 2021

The City Council of the City of Brawley, California met in special session at 5:00 PM, City Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

Mayor Hamby called meeting to order @ 5:00 PM

PRESENT: Castro, Couchman, Hamby, Nava, Wharton
ABSENT: None

INVOCATION Pastor Sean Arviso, Christ Community Church – Brawley Campus

PLEDGE OF ALLEGIANCE CM Nava

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. m/s/c Couchman/Nava 5-0

2. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) this is the time for the public to address the Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council.

To maintain social distancing, in person attendance is strongly discouraged. Should a member of the public wish to provide public comments, please submit written comments via email to abenavides@brawley-ca.gov or contact the City Clerk's Office at 760/351.3080. The deadline to submit written comments is 1pm May 18, 2021.

State of California Governor Gavin Newsom waived specific portions of the Brown Act by Executive Order for the period that social distancing measures are recommended and required by state and local public health officials. The waiver of Brown Act provisions requires:

- a. Members of the public are allowed to observe and address public meetings telephonically or through other electronic means.
- b. Procedures "swiftly" accommodate any reasonable request to accommodate access by disabled individuals to meetings that are accessible telephonically or through other electronic means in accordance with the Americans with Disabilities Act ("ADA").
- c. Notice of the procedure is provided for making requests for such reasonable accommodation with the notice for any public meeting.
- d. **Pastor Sean Arviso** introduced himself he stated he has been here in the Valley for 7 years.
- e. **Travis Lyon** introduced himself.
- f. **Tony Gallegos** representing Done Right Hardware re: Backflow Valve

Public Comments and Presentations are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=219&video=cT--PT5TEWk&yt=1

3. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may request consent items be considered separately at a time determined by the Mayor. m/s/c Wharton/Castro 5-0

PRESENT: Castro, Couchman, Hamby, Nava, Wharton

ABSENT: None

NAYES: None

ABSENT: None

- a. **APPROVED** City Council Minutes: May 4, 2021
- b. **APPROVED** Resolution No. 2021-17: Resolution of the City Council of the City of Brawley, California Approving the Application for Bicycle and/or Pedestrian Funds Under the Transportation Development Act and Approving the Adoption of its Bicycle and/or Pedestrian for Fiscal Year 2020/2021.
- c. **APPROVED** Resolution No. 2021-18: Resolution of the City Council of the City of Brawley, California Approving the Article 8e Application for Brawley Bus Transfer Terminal Purposes Under the Transportation Development Act (SB325) PUC 99400 for Fiscal Year 2020/2021.

Discussion and information regarding all City Council Action items are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=219&video=cT--PT5TEWk&yt=1

4. ENTERPRISE & SPECIAL FUNDS WORKSHOP

- a. Review, discuss and provide additional direction on the 2021/2022 Preliminary Proposed Budget Study Session presented by Karla Romero, Finance Director/City Treasurer and Guillermo Sillas, Public Works Director.

Discussion and information regarding the General Fund Workshop is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=218&video=GLTWSPY

RECESS @ 6:15pm

RECONVENE @ 6:25pm

5. CITY MANAGER REPORT

- a. Fund Raising Opportunity – Old Library Doors

Discussion and information regarding the City Manager Report is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=218&video=GLTWSPY

6. REGULAR BUSINESS

- a. Update on City of Brawley Declaration of Local Emergency as a Result of COVID-19 Pandemic
 - i. Overall Outlook presented by Mike York, Fire Chief
- b. Discussion and Potential Action to Approve Letters of Support – County of Imperial Federal Funding Request to Conduct a Preliminary Engineering Report of the New River.

The City Council **approved** Letters of Support – County of Imperial Federal Funding Request to Conduct a Preliminary Engineering Report of the New River. m/s/c Wharton/Castro 5-0

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7. DEPARTMENTAL REPORT

- a. Finance Incode Update presented by Karla Romero, Finance Director/City Treasurer and Silvia Luna, Management Analyst.

Information regarding departmental reports are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=218&video=GLTWSPY

8. CITY TREASURER REPORT

- a. Quarterly Investment Summary for March 31, 2021 presented by Karla Romero, Finance Director/City Treasurer.

Information regarding City Treasurer Report is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=218&video=GLTWSPY

9. CITY COUNCIL MEMBER REPORTS

City Council Members Reports are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=218&video=GLTWSPY

10. CITY ATTORNEY REPORT

City Attorney Report is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=218&video=GLTWSPY

11. CITY CLERK REPORT Nothing to report

12. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (C.G.C §54957.6)

- a. Agency Designated Representative: Tyler Salcido, City Manager
Employee Organizations: Brawley Police Sergeants Association, Brawley Public Safety Employees Association, Brawley Firefighters Association and Teamsters Union Local 542.

POTENTIAL LITIGATION (C.G.C. §54956.9)

- a. Conference with Legal Counsel – One (1) case

RE-CONVENED IN OPEN SESSION AND REPORTED THE FOLLOWING ACTION

- a. The City Council approved the Memorandum of Understanding between the City of Brawley and the Brawley Public Safety Employees Association. m/s/c Nava/Wharton 5-0
- b. The City Council approved the Memorandum of Understanding between the City of Brawley and the Brawley Police Sergeants Association. m/s/c Nava/Wharton 5-0
- c. The City Council approved the Agreement for an internal affairs investigations consultant. m/s/c Nava/Wharton 5-0

ADJOURNMENT @ 8:30 pm

Alma Benavides, City Clerk